



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Connie Meyer
System Director

<http://www.wcfls.org>

Regular Board Meeting

DATE: Tuesday, August 19, 2014
TIME: 6:00 p.m.
PLACE: **Town Hall Library**
N76 W31429 Highway V V
North Lake, WI 53064

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of July 2014 meeting - Action
5. Approve payment of invoices - Action
6. Review financial report
7. Reports: APL, Resource Library, Staff, Director's report
8. Approval of County ordinance to modify language to include library status changes - Action
9. Adoption of one-time adjustment to distribution formula to address the dissolution of the Sussex-Lisbon joint library agreement - Action
10. Approval of funds transfers for moving expenses and furniture purchases- Action
11. Consider strategic planning proposal - Action
12. Approval of LSTA grant applications - Action
13. Confirmation of next meeting date: September 16, 2014 at Butler Public Library
14. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.